College Area Community Council and College Area Community Planning Board Meeting

7:00 p.m., Wednesday, November 13, 2013 College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA 92115

- I. Call to Order/Pledge of Allegiance/Roll Call
- II. Approval of Agenda
- III. Approval of Minutes of October 9, 2013
- IV. Adoption and Approval of Consent Agenda
- V. Public Comments on Non-Agenda Items (3 minutes per speaker please complete speaker sheet)
- VI. Treasurer's Report
- VII. City Council District 9 and Law Enforcement Liaison Reports (3 minutes per speaker)
- VIII. Elected Representative Liaison Reports
- IX. Unfinished Business
 - A. Donation for San Diego Police Department Bicycles in College Area (Possible Action Item)
- X. New Business
 - A. Discussion of new SDSU Student Union and location of Aztec Nights and Monte Carlo events on SDSU Campus (Information Item) Timothy Quinnan, Associate VP for Campus Life, SDSU
 - B. Proposal to send letter of support in favor of lawsuit against CentrePoint Project, now re-named Boulevard 63 (possible action item)
 - C. Recommendations for changes in San Diego City Policy related to construction of student apartments (possible action item)
 - D. Consideration of letter of protest regarding application for alcohol license at 6455 El Cajon Blvd. (possible action item).
 - E. Request from Events Management Advisory Committee for Dollar per Ticket Funds (action item)
 - F. Appointment of representative and alternate for CARPUS, and alternate for Community Planners Committee
- XI. Committee Reports
 - A. *Project Review Committee
 - B. Dollar Per Ticket Ad Hoc Committee
 - C. *Facilities Finance Ad Hoc Committee
 - D. Code Enforcement and Nuisance Rental Properties Committee
 - E. Beautification and Projects Committee
 - F. Community Outreach Committee
- XII. Delegate Reports
 - A. *Community Planners Committee
 - B. Coalition of Community Councils
- XIII. Adjournment
 - * Designates agenda College Area Community Planning Board Agenda Items.

 Questions regarding the agenda may be directed to: Rhea Kuhlman, CACC President, (619) 491-0664,

 president@collegearea.org

College Area Community Planning Board Meeting Public Facilities Financing Plan Committee

6:00 p.m., Wednesday, November 6, 2013 College/Rolando Branch Library, 6600 Montezuma Road, San Diego, CA

1. Review of the Draft 2013 College Area Public Facilities Financing Plan (possible action item)